

# ***Village of Malcolm***

## **Board of Trustees Meeting Agenda**

Date: December 2, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for November 4, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

Presentation to David Rohe, Teena Hicken and Terry Kopecky for serving on the Village Board

### **Meeting Adjourn**

Break for refreshments

Call to order and roll call – with new Board members

Open Meetings Act Requirement

### **SWEARING IN CEREMONY**

Pledge of Allegiance – I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

New Board Members Swearing In Oath – Jack Tarr, Jason Lemkau and Mike Faubion

Election of Board positions –Chairperson and Chair Pro Tem; Chairperson to appointment; Water, Road & Street, Wastewater and Civil Defense Heads.

### **VISITOR PERIOD**

8:00 p.m. – Aaron King 126 west 2<sup>nd</sup> Street – Conference Call

***The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.***

***At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.***

### **VILLAGE MAINTENANCE REPORT**

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. ZITO Media Agreement
2. Creek erosion at the left field light pole at ball field
3. Sidewalk at big park

### **Tabled Items**

Tru-Green aeration & overseed

### **NEW BUSINESS**

1. Merge between Marvin E. Jewell & Co., P.C. with HBE, LLP – Village Accountants
2. Car Show – August 15, 2021
3. Resolution 2020-13 Appointment of Village Clerk, Attorney, Accountant, Engineer, Street Superintendent, Depositories and Official Publications

### **PLANNING COMMISSION**

1. Recommendation 360 – Use Permit – Brixstone Coffee and Bakehouse
2. Recommendation 361 – Building Permit – Horse barn/ag storage building -

Date of next meeting(s), future agenda items **January 6<sup>th</sup>, 2021**  
Announcements and/or adjourn.